



BAR HILL COMMUNITY ASSOCIATION (BHCA)

Registered Charity # 1195382

ANNUAL GENERAL MEETING

7pm in The Fox, Gladeside. CB23 8DY on the 10th September 2024

AGENDA

Reference documents



- REF01 Minutes of the meeting held on 11th July 2023.pdf
- REF02 Chair's Annual Report.pdf
- REF03 Treasurer's Financial Report.pdf
- REF03b Auditors Report.pdf
- REF04 Constitution (1.0 Final).pdf

00	Welcome by the Chair	(oral)
01	Apologies for absence	(oral)
02	Minutes of meeting on 11th July 2023	REF01
03	Declarations of interests	(oral)

10	Chair's Annual Report	REF02
11	Treasurer's Financial Report	REF03, REF03b
12	Review of Constitution	REF04
13	Appointment and election of Trustees & Officers - Chair, Vice Chair, Secretary, Treasurer	(oral)

14	Appointment of independent examiner for the forthcoming year (currently Hilary Whipp)	(oral)
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97	To consider any resolutions and/or recommendations which have been forwarded in writing to the Chair/ Secretary	TBC
98	To consider any other business of which due notice has been given in writing to the Secretary	TBC
99	Thanks & Close	(oral)

Dated: 10th September 2024	Dated: 10th September 2024
	
Jenni Foster-Smith (Secretary)	Andy Pellew (Chair of Trustees)